

## **TOWN OF SPRING GREEN REGULAR MONTHLY MEETING OCTOBER 7, 2010**

The regular monthly meeting was called to order at 7:00 pm by Chairperson Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Bill Mertens, Kolby Hirth, Doug Jones, Mike Birr, Andy Ringelstetter, Joanne Bohnsack, Fred lausly, Mary Ann McKenna, Al Ikeler, Jim Sprecher, Caryl Sprecher, and Jerry Bindl.

Motion to approve the agenda with two additions Of Assessor's Contract and appraisal for property was made by Dave Radel and seconded by John McKenna. M/C

The minutes from the previous meeting were read and a motion to approve the minutes as read with a correction to include an aid to Russ Feingold was present instead of Russ Feingold was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl starting balance of \$ 201,369.09 with receipts of \$24,748.48 and disbursements of \$ 194,668.27 leaving a balance of \$ 31,449.30. A motion to approve the report was made by Dave Radel and seconded by John McKenna. M/C

A motion to approve and pay the monthly bills was made by John McKenna and seconded by Dave Radel. M/C

Chairperson's report by Dennis Polivka, Dennis has been checking into possible funds for home owners who have not been helped from the flood and said that no funds are available. Dennis met with reps from Richland and Sauk County, the DNR and Don Stevens on the problem with flooding in the west end of the township. Dennis also stated that he is working on the foreclosed home in the Prairie Subdivision. Dennis also stated that the Nature Conservancy is giving \$1350.00 in the first quarter in lieu of taxes.

Supervisors report by John McKenna. John stated that there are no depth markers on the new hwy 14 bridge and that he is checking with the DOT on the matter. John is also getting a GIS map from Sauk County for the town's boundaries to help with the flooding issues. John stated that all road work for 2010 is complete. John also thanked Brad and Bill Mertens for their work of cutting a downed tree that fell near his property onto to the town road.

Patrolman's report by Brad Haas. Brad has finished the last mowing and did patching, did regular maintenance on the equipment and ordered salt and sand for the year.

Building inspectors report by John McKenna only 3 permits issued one for Wisconsin River Resort, one for a water heater, and an Ag building.

Emergency Management report by Dave Radel, no meeting this month but Dave received calls from Sauk County Emergency Management to check on the high water and the bridge and that he received 3 calls from residents for help from the high river waters, Dave also thanked the Fire Department, Chief Wilkens and Brad Haas, Bill Mertens, Dennis Polivka and others for their help.

Plan Commission report by Fred lausly, Fred and the commission has been working on the comprehensive pal for PUD and Scott Savage asked if they could check to see how many vacant building lots are available to build on in the township.

ETZ report by John McKenna. Nothing to report.

Fire District report by Dave Radel, Dave thanked the fire Department for their services and discussed dissatisfaction with the fact that the fire board was not notified in advanced about the helicopter pad proposed in the paper. Kolby Hirth asked Dave to check on the fire departments donations and dance proceeds to see how they are accounted for and were the money is spent.

The first item on the agenda was for the reclamation of the lane in the Prairie View Subdivision. Two students from the UW College were present to give a few ideas for the project. One was Prairie Grassland, another was Sege meadow, another Savanna Oak Opening, and another was oak forest. A question was about oak wilt and they are going to check on this. The students passed out index cards to see if there was a preference on which plan was best. Another meeting is set for October 26 at 3:30 pm at the Prairie Subdivision.

Next was an update from Ed Lilla on the Big Hollow project. Ed stated that they have been working with farmers and land owners about easements. Ed stated that they need approval from the US Fish & Wildlife and the DNR for permits and also work with the Army Core of Engineers. Agency meetings this month and that bids should be ready to let by the first days of 2011.

Mineral extraction was a discussion and Dennis Polivka asked if the Plan Commission could look into a long term because a short term permit is regulated by the County.

Dennis asked that an extension for the Moratorium on building in previously flooded areas. A motion to extend the moratorium for nine months until June 2011 unless the County has a plan before was made by John McKenna and seconded by Dave Radel. M/C

Replacement of the portable potty at Laudon Park was discussed and Bill Mertens said that the price of \$1500 would be good until next spring. John McKenna asked if the handicapped potty had a urinal. Bill will check on it. John and Brad will dismantle the old one and take to Town & Country.

Dennis asked the board about getting a tool box for the Town Hall. Motion by Dennis Polivka and seconded by John McKenna to purchase a tool Box for \$350 to \$400. M/C

Motion by John McKenna and seconded by Dave Radel to have an appraisal on property considered by the Town in the amount of \$500. M/C

Next was the assessors bid for the next three years. The first year was \$ 25,500 for a revaluation of the entire town, in 2012 the price for maintenance was \$11,300 and 2013 the price was \$11,600. A motion to approve and award the bid to Rogers Assessing was made by Dave Radel and seconded by John McKenna.

Dennis asked to set a date for the Budget Planning meeting for 2011 the clerk stated that they need to know how much the Fire Department need first and Dave Radel stated that October 20 was the fire

district's budget meeting. The date for the budget planning meeting was set for Thursday October 21, 2010 at 7:00 pm at the town hall.

Dennis stated that the audit for the Town of Spring Green and the buyout has been completed and everything was in order. They had a few concerns about fund balances.

Motion to adjourn was made by Dave Radel and seconded by John McKenna. M/C

Submitted by:

James Blau  
Town Clerk